

\*Please note the change of location of the meeting, Information is attached.

THE PUBLIC HEALTH COUNCIL OF  
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH  
\*LOCATION: WILLIAM A. HINTON STATE LABORATORY INSTITUTE  
AUDITORIUM, 305 SOUTH STREET, JAMAICA PLAIN MA 02130

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UPDATED Docket: Wednesday, April 13, 2011, 9:00 AM

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1. ROUTINE ITEMS: No Floor Discussion

- a. Compliance with Massachusetts General Laws, Chapter 30A (No Vote)
- b. Record of the Public Health Council Meeting of March 16, 2011 (Approved)

2. DETERMINATION OF NEED: CATEGORY 1 APPLICATIONS:

- a. Project Application No. 2-3B95 of Steward Medical Holdings Subsidiary Two, Inc. for Transfer of Ownership of Nashoba Valley Medical Center through the sale of its assets to Steward Medical Holdings Subsidiary Two, Inc., a subsidiary of Steward Health Care System LLC, a Delaware limited liability company affiliated with Cerberus Capital Management, L.P. (Approved)
- b. Project Application No. 3-3B96 of Steward Medical Holdings Subsidiary One, Inc. for Transfer of Ownership of Merrimack Valley Hospital in Haverhill, through the sale of its assets to Steward Medical Holdings Subsidiary One, Inc., a subsidiary One, Inc., a subsidiary of Steward Health Care System, LLC, a Delaware limited liability company affiliated with Cerberus Capital Management, L.P. (Approved)

3. PRESENTATION: No Vote/Information Only

"MOLST: The First Six Month Pilot Project Report, Lessons Learned and Plans for Statewide Expansion"

4. PRESENTATION: No Vote/Information Only

"An Overview of the William A. Hinton State Laboratory"

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.